COLORADO RIVER BOARD OF CALIFORNIA

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August 31, 2004

CORRECTED COPY

NOTICE OF WORKSHOP OF THE COLORADO RIVER BOARD

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairman, Lloyd W. Allen, by the undersigned, the Executive Director of the Colorado River Board of California, that a Workshop associated with Basin States discussion on Drought Management and Recovery is to be held as follows:

Date: September 10, 2004, Friday

Time: 10:00 a.m. Place: Room 321

Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761

TEL: (909) 975-5000, FAX: (909) 975-5050

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of the workshop; while written comments may be sent to Mr. Lloyd W. Allen, Chairman, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1035.

An Executive Session may be held in accordance with provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and in accordance with Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River System waters in judicial proceedings, administrative proceedings, and/or negotiations with

representatives from other states or the federal government.

Requests for additional information may be directed to: Gerald R. Zimmerman, Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1035, 818-543-4676. A copy of this Notice and Agenda may be found on the Colorado River Board Internet web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

Gerald R. Zimmerman Executive Director

Attachment: Agenda

Workshop COLORADO RIVER BOARD OF CALIFORNIA <u>Friday</u>, September 10, 2004 10:00 a.m.

Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761

AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Items may not necessarily be taken up in the order shown.

- 1. Call to Order
- **2. Opportunity for the Public to Address the Board** (Limited to 5 minutes) As required by Government Code, Section 54954.3(a)
- 3. Presentation of Technical Issues
- 3.Discussion of Technical and Related Issues

I. Executive Session

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.